



VIRTUAL/TELECONFERENCE
EQUITY & INCLUSION ADVISORY COMMITTEE
Virtual, 4822 Madison Yards Way, Madison, WI
Contact: Melinda Boyle-Prior (608) 266-2112
August 19, 2022

AGENDA

9:00 AM

CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes for May 20, 2022**
- C. Committee Matters – Discussion and Consideration**
 - 1) Election of Officers
- D. Equity and Inclusion (EI) Officer Matters – Discussion and Consideration**
 - 1) Update on DSPS Equity and Inclusion Strategic Plan
 - 2) Report on BEI Monitoring from June 16th and 17th, 2022
- E. Committee Initiatives – Discussion and Consideration**
 - 1) Update from EIAC Sub-Committee on Media Outreach
 - 2) Recommendations from the Committee on HR Hiring Data
- F. Public Comments**
- G. Adjournment**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the committee's agenda, please call the listed contact person. The committee may also consider materials or items filed after the transmission of this notice. Requests for interpreters for the deaf or hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer at 608-266-2112, or the Meeting Staff at 608-266-5439.